

## **HOOVER CITY COUNCIL MEETING AGENDA**

**May 1, 2017 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – April 17, 2017 regular meeting and April 27, 2017 work session.
5. Reports - Employee Recognitions.
6. **Resolution No. 5566-17** – Bid No. 17-013 – Portable Basketball Goal Systems. **Motion to approve.**
7. **Resolution No. 5567-17** – Bid No. 17-015 - Point of Sale System. **Motion to approve.**
8. **Resolution No. 5568-17** – Bid No. 17-017 – Truck Mounted LED Video Screen. **Motion to approve.**
9. **Resolution No. 5569-17** – Authorize Mayor to execute Professional Services Agreement with Neel Schaffer, Inc. to provide construction engineering and inspection services for the Roadway Lighting along US 31 from Cahaba River Bridge to Patton Chapel Road project. **Motion to approve.**
10. **Resolution No. 5570-17** – Authorize closure of checking accounts with PNC Bank regarding the pre-opening and post-opening of the Hoover Metropolitan Complex. **Motion to approve.**
11. **Resolution No. 5571-17** – Authorize Mayor to execute Consent to Change in Control of Southern Light, LLC, to authorize a change in control in accordance with the City's franchise agreement with Southern Light, LLC. **Motion to approve.**
12. **Resolution No. 5572-17** – Authorize the President of the Council to execute group application initiating the rezoning of city owned property as part of the proposed Trace Crossings 11<sup>th</sup> Amendment. **Motion to approve.**
13. **Change Order No. 2** with Battle Miller Construction Corporation regarding the Hoover Recreation Center Locker Rooms Renovation project. **Motion to approve.**
14. **2<sup>nd</sup> Reading Ordinance No. 17-2328** – Annex 2161 and 2169 Silver Spur Lane, owned by Dan and Teresa Browning. **Motion to adopt. Roll call vote.**
15. **2<sup>nd</sup> Reading Ordinance No. 17-2329** – Annex 2173 Silver Spur Lane, owned by David Havron. **Motion to adopt. Roll call vote.**
16. **2<sup>nd</sup> Reading Ordinance No. 17-2330** – Annex 720 Carl Raines Lake Road, owned by Diane Robertson. **Motion to adopt. Roll call vote.**
17. **2<sup>nd</sup> Reading Ordinance No. 17-2331** – Annex 5410 Highway 280 (American Family Care), owned by D. Bruce Irwin. **Motion to adopt. Roll call vote.**
18. Payment of bills.
19. Comments/questions.
20. Adjourn.